

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
Conference Room
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

**MAY 16, 2022
12:30 p.m.**

Board of Commissioners

Chairman	Jeff Cummins
Vice-Chairperson	Marianne Ratliff
Commissioner	Rick McKinney
Commissioner	Paul Austin
Commissioner	Lee Lawrence

It is the policy of the Housing Authority of the City of Norman that no person or groups of persons shall on the grounds of race, color, religion, ancestry, national origin, age, place of birth, sex, sexual orientation, gender identity or expression, familial status, marital status, including marriage to a person of the same sex, disability, retaliation, or genetic information, be excluded from participation in, be denied the benefits of, or otherwise subjected to discrimination in employment activities or in all programs, services, or activities administered by the Housing Authority of the City of Norman, its recipients, sub-recipients, and contractors. In the event of any comments, complaints, modifications, accommodations, alternative formats and services regarding accessibility or inclusion, please contact us at 405-329-0933 x 313. To better serve you, five (5) business days' advance notice is preferred.

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY CHAIRMAN CUMMINS.

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the May 16, 2022, Regular Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. CONSENT DOCKET

INFORMATION:

This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board Members, that Item will be heard in regular order. Staff recommends that Items 5 thru 7 to be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 thru 7 on the Consent Docket to be approved by one motion.

ACTION TAKEN: _____

ITEM 5. APPROVAL OF MINUTES FROM APRIL 11, 2022, ANNUAL BOARD MEETING.

ACTION REQUESTED: A motion to approve the minutes from the April 11, 2022, Annual Board Meeting, as presented.

ACTION TAKEN: _____

ITEM 6. CONSIDERATION OF FINANCIAL STATEMENTS FOR FEBRUARY 2022, AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR APRIL, 2022.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 7. ADMINISTRATIVE REPORT FOR THE MONTH OF APRIL, 2022.

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

ITEM 8. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-020 REVISING THE FYE 6/30/2022 LOW RENT BUDGET.

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 9. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-022, A RESOLUTION TO AMEND THE PREVIOUSLY ADOPTED STATEMENT OF POLICIES GOVERNING THE ADMISSION TO AND CONTINUED OCCUPANCY OF THE HUD-AIDED, SECTION 8 HOUSING CHOICE VOUCHER PROGRAM AND THE HUD AIDED LOW-INCOME ADMISSIONS AND CONTINUED OCCUPANCY FOR PUBLIC HOUSING OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN. (UPDATED UTILITY ALLOWANCE SCHEDULES)

ACTION REQUESTED: Approve as presented.

ACTION TAKEN: _____

ITEM 10. EXECUTIVE SESSION TO DISCUSS STAFF & EXECUTIVE DIRECTOR SALARY INCREASES.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

- ITEM 11. OPEN SESSION.**
- ACTION REQUESTED:** A motion to conclude executive session and go into open session.
- ACTION TAKEN:** _____
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- ITEM 12. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-023, A RESOLUTION REVISING THE SALARY RANGES WITHIN THE NHA ORGANIZATIONAL CHART.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____
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- ITEM 13. CONSIDERATION OF EXECUTIVE DIRECTOR SALARY INCREASE.**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____
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- ITEM 14. CONSIDERATION OF A 5.9% COLA FOR ALL STAFF AND MERIT RAISES AS DEEMED APPROPRIATE BY THE EXECUTIVE DIRECTOR.**
- ACTION REQUESTED:** Motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 15. CONSIDERATION OF RESOLUTION NUMBER NHA 21-22-021 APPROVING THE FYE 6/30/2023 LOW RENT BUDGET.**
- ACTION REQUESTED:** Approve as presented.
- ACTION TAKEN:** _____

ITEM 16. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 17. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 18. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN: _____

ITEM 19. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the May 16, 2022 Regular Board Meeting.

ACTION TAKEN: _____

TIME ADJOURNED: _____

NEXT BOARD MEETING – MONDAY, JULY 18, 2022 @ 12:30 PM (REGULAR)